Ad Hoc Water Quality Working Group January 20, 2010

Meeting Minutes

Attendees: Group Members – Carl Elefante, co-chair; Diane Cameron, co-chair; Amy Quant, Steve Shofar, Mark Pfefferle, Rick Brush, John Cook, Dusty Rood, Rich Thometz, Keith Levchenko

Guests – Ernie Sheppe, Steve Tripp, Susan Buffone, Bette Petrides, Jim Soltesz, Nancy Aldous, Ed Wallington, Jennifer Russel, Mary Dolan, Bob Egan, Claire Iseli, Bob Harris, Mike McCann

Staff – Joyce Fuhrmann

Carl Elefante assumed the Chair for this meeting. The group did its traditional introductions of themselves and guests. Joyce Fuhrmann announced that on Tuesday, January 19th, the Council approved the resolution appointing Amy Quant as a replacement for Irene Carrato. Joyce Fuhrmann also announced that hand-outs from last week are available on the web site and that the speakers for Friday have been confirmed.

Diane Cameron gave a brief re-cap of the tour of Clarksburg/Stage 4 that some Group members and guests participated in on Friday, January 15th. She thanked everyone involved in planning and carrying out the tour, including Mary Dolan, Mark Pfefferle, Keith Van Ness and Joyce Fuhrmann. Other participants were invited to share their experiences. Susan Buffone, staff member in Councilmember Berliner's office, offered a few observations.

The Group turned to its first speaker of the morning, Ernie Sheppe. He distributed a hand-out that included his resume, an Executive Summary of 'Strategies for the Protection of Sensitive Streams: Ten Mile Creek' and the full report for 'Strategies for the Protection of Sensitive Streams: Ten Mile Creek' with attachments. Mr. Sheppe discussed the bullets contained in the Conclusions section of the Executive Summary and referred to the full report for more detail. Group members engaged in a question and answer session with this guest speaker. Diane Cameron will correspond with Mr. Sheppe via email on some questions she did not have a chance to get through due to time limitations.

Amy Quant

3) Discussion – Stormwater Management Best Practices (45 mins)

Ernest I. Sheppe, III, P.E

4) Discussion – Porous Concrete (45 mins)

Steven Tripp

Marketing Manager Chaney Enterprises